

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**

Wednesday, November 18, 2015

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the October 21, 2015 Library Board meeting.
- VI) Review of October statistics
- VII) Director's Report
 - A) Library Renovation Project
 - i) Met with Greg Hanover and architect from Quisenberry Arcari to finalize plans for the building renovations. Plans are being finalized.
 - B) Library Activities
 - i) More than 200 people attended the Bumpers n' Books event and 22 car trunks were on display featuring book and author-related themes. The program was sponsored by the Junior Friends of the Library & the Groton Town Police Department on Saturday, October 24 from 2-4.
 - ii) 110 people attended a lecture about the history of Gungywamp on October 6 and 82 people took part in a walk at the property on October 17.
 - iii) Candidates for Town elected positions were invited to film a 5 minute statement for airing on the channel. 23 candidates participated; the segments began airing on October 15.
 - iv) 12 chairs were reupholstered by Correctional Enterprises of Connecticut.
- VIII) New Business
- IX) Old Business
- X) Adjournment